



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, July 20, 2021, 3:00 PM

COMMITTEE: JOINT - Finance, Audit, and Budget and Public Services Committee

CHAIR: Finance/Audit/Budget: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

Public Services: Chair Jeff Farrington, Vice Chair Xiong

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens

MINUTES APPROVED AUGUST 11, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Joseph V. Romano, Harold L. Haugh, Michelle Nard, Phil Kraft, Mai Xiong, Joe Sabatini, Barbara Zinner, Jeff Farrington, Don VanSyckel, Antoinette Wallace, Julie Matuzak, Veronica Klinefelt, Don Brown

Others: Chief of Staff Crystal Richardson, Special Projects Coordinator Laura Murphy, Administrative Assistant Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, July 20, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Harold L. Haugh

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

4. Approval of Minutes

- a) Finance / Audit / Budget Committee dated June 15, 2021

Motion to approve the minutes Finance / Audit / Budget Committee dated June 15, 2021.
THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Barbara Zinner

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

- b) Public Services Committee dated June 16, 2021

Motion to approve the minutes Public Services Committee dated June 16, 2021.
THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Antoinette Wallace

Vote Summary: (11 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Jeff Farrington, Joe Sabatini

Nay - None

Abstain - None

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Finance / Audit / Budget Committee Department Recommendations

- a) Resolution 2021-6696: Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended / Joe Biondo, Deputy County Treasurer

**Motion to recommend that the Board of Commissioners adopt Resolution 2021-6696:
Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended.**

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Jeff Farrington

Joseph V. Romano

Don VanSyckel

7. Finance / Audit / Budget Committee Correspondence

- a) Treasurer's Office: 2021 Second Quarterly Report

Motion to receive and file the Treasurer's Office: 2021 Second Quarterly Report as presented.

THE MOTION PASSED.

Motioned by: Julie Matuzak

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Jeff Farrington

- b) Memo from Treasurer Rocca dated June 28, 2021 re: 2019 Delinquent Property Tax Sale Proceeds Report

Motion to receive and file the Memo from Treasurer Rocca dated June 28, 2021 re: 2019 Delinquent Property Tax Sale Proceeds Report as presented.

THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Jeff Farrington

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

- c) Letter from State of Michigan Department of Treasury dated June 22, 2021 re: Appointment of William Griffin as Macomb County Designated Assessor

Motion to receive and file the Letter from State of Michigan Department of Treasury dated June 22, 2021 re: Appointment of William Griffin as Macomb County Designated Assessor as presented.

THE MOTION PASSED.

Motioned by: Veronica Klinefelt

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

8. Public Services Committee Department Recommendations

- a) Budget Amendment: Planning and Economic Development Grant Fund 361 - Michigan Strategic Fund I4.0 Grant (\$115,500)
/ Vicky Rowinski, Director of Planning and Economic Development

Motion to recommend that the Board of Commissioners approve a FY 2021 budget amendment to increase Planning and Economic Development Grants Fund 361 in the amount of \$115,500 for the Michigan Strategic Fund - I4.0 Grant to assist with increasing I4.0 awareness and preparedness throughout Michigan.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None; Abstain - None

- b) Contract: MDOT - Construction of Cass Avenue Trail (\$1,771,500 - DOR Share \$311,667.54) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT to construct the Cass Avenue Trail from July 23, 2021, through completion of the project in the total amount of \$1,771,500 at a cost share for the Department of Roads. Funding is available for the County's share (\$311,677.54) in the FY 2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Julie Matuzak

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None; Abstain - None

Speakers

Julie Matuzak

Barbara Zinner

- c) Contract: MDOT - Garfield Road Reconstruction from 17 Mile to South of 19 Mile (Total Cost: \$3,628,200; County Cost: \$329,259) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT for reconstruction of Garfield Road from 17 Mile to south of 19 Mile from July, 23, 2021, to completion of project in the total amount of \$3,628,200 at a cost share for the Department of Roads. Funding is available for the County's share (\$329,259) in the FY2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Julie Matuzak

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Julie Matuzak

- d) Contract: MDOT - Harper Avenue Bridge Rehabilitation Project over Clinton River Spillway (Total Cost: \$2,717,000; County Cost: \$543,400) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT for the bridge rehabilitation project on Harper Avenue over the Clinton River Spillway from July 23, 2021, through completion of the project in the total amount of \$2,717,000 at a cost share for the Department of Roads. Funding is available for the County's share (\$543,400) in the FY2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Don VanSyckel

- e) Contract: MDOT - Hayes Road Resurfacing from 10 Mile Road to 11 Mile Road (Total Cost: \$3,191,300; County Cost: \$605,923) / Bryan Santo, Director of Roads

Motion to recommend that the Board of Commissioners approve the contract with MDOT for the resurfacing of Hayes Road from 10 Mile Road to 11 Mile Road from July 23, 2021, through

completion of the project in the total amount of \$3,191,300 at a cost share for the Department of Roads. Funding is available for the County's share (\$605,923) in the FY2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Harold L. Haugh

Seconded by: Veronica Klinefelt

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None

Speakers

Mai Xiong

Veronica Klinefelt

Joe Sabatini

Michelle Nard

Don Brown

- f) Cost Share Agreement: Chesterfield Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the intersection improvement project at 26 Mile Road and County Line Road in the total amount of \$689,800. Funding is available for the County's share (\$517,350) in the FY 2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Cost Share Agreement: Lenox Township - 26 Mile Road & County Line Road Intersection Improvement Project (Total County Cost \$517,350) / Bryan Santo, Director of Roads

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the intersection improvement project at 26 Mile Road and County Line Road in the total amount of \$689,800. Funding is available for the County's share (\$517,350) in the FY 2021 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to recommend that the Board of Commissioners adopt the Public Services Department Recommendations (f) and (g).

THE MOTION PASSED.

Motion by: Phil Kraft

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Phil Kraft

- h) Cost Share Agreement: Macomb Township - Romeo Plank Road Reconstruction Project 21 Mile to 23 Mile (County Cost: \$2,450,000) / Bryan Santo, Director of Roads
- Motion to recommend that the Board of Commissioners approve the cost share agreement outlining the cost participation between Macomb Township and the Macomb County Department of Roads for the reconstruction project of Romeo Plank Road from 0.5 mile north of 21 Mile Road to 400 feet south of 23 Mile Road at a 50/50 cost share in the total amount of \$4,900,000. Funding is available for the County's share (\$2,450,000) in the FY2021 Roads Construction Budget.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2020-08. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motion by: Joe Sabatini

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard; Nay - None; Abstain - None

Speakers

Joe Sabatini

9. Public Services Committee Correspondence

- a) Department of Roads: Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction /

Motion to receive and file the Department of Roads: Project Information Sheet - 25 Mile & Romeo Plank/Garfield Roundabout Construction as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette

Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini,
Michelle Nard
Nay - None
Abstain - None

Speakers

Barbara Zinner

10. New Business

Speakers

Veronica Klinefelt

Don Brown

Julie Matuzak

Don VanSyckel

Joe Sabatini

Barbara Zinner

11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

None

12. Adjournment

Motion to adjourn the July 20, 2021 meeting at 04:02 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Antoinette Wallace, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Michelle Nard

Nay - None

Abstain - None